

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, AUGUST 16, 2017, 7 PM

The meeting was called to order at 7:00 pm by President Burns

Village Board attendance: President Burns; Trustees Barb Brenner, Kathy Christenson, Gary Kaddatz, Chris Kram, Robert Spencer and Gloria Walter.

Staff present: Administrator Tim Popanda and Clerk-Treasurer Emily Uhlenhake. Also present was Attorney Jeff Davison.

The meeting agenda was posted Monday, August 14, 2017, 2 pm at the Village Hall, on the Village website, Southport Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch

President Burns moved to approve the minutes from the July 26, 2017 regular board meeting and the emergency board meeting, July 12, 2017. Seconded by Trustee Brenner and approved by roll call vote (7-0).

Allowances & Disallowances: July 1, 2017 – July 30, 2017 totals \$163,133.34. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Walter and approved by roll call vote (7-0).

President Burns moved to suspend the Rules of Order to allow citizens to address the board during committee reports. Seconded by Trustee Kram and approved by roll call vote (7-0).

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report

- No additional items since the Committee of the Whole.

Community Library Report – Trustee Walter

- The next meeting will be Monday, August 28th, 6:30 pm at the Salem facility, the proposed strategic plan will be presented at 5:30 pm.
- The Salem facility will be closed on Saturday, August 19th for pavement work.

Building & Zoning Report & Storm Water Management Report – Tim Popanda

- Flood damage repairs continue. Kenosha County did not receive any FEMA money for damages.

Elected County or State officials

- County Supervisor John Poole report the total flood damage to Kenosha County was \$622,000. The county board just sold a \$13,000,000 bond with 1.8% interest rate. The county bond rating is AA+. The board passed a resolution supporting the State's incentives to Foxconn.

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Burns

- The proposed damage claim policy will be discussed at the next Committee of the Whole. The resident survey is postponed until spring 2018 so it can be budgeted for.

President Burns moved to pay all bills over \$1,000 as presented. Seconded by Trustee Brenner and approved by roll call vote (7-0)

President Burns moved to approve the 2016 Financial Audit performed by Andrea & Orendorff. Seconded by Trustee Christenson and approved by roll call vote (7-0)

President Burns moved to waive the first reading of Ordinance 17-03, an ordinance to repeal and recreate section 15.06 (b) of the code of ordinances of the Village of Paddock Lake relating to slow-no-wake restrictions on Paddock Lake. Seconded by Trustee Christenson and approved by roll call vote (7-0)

President Burns moved to approve Ordinance 17-03, an ordinance to repeal and recreate section 15.06 (b) of the code of ordinances of the Village of Paddock Lake relating to slow-no-wake restrictions on Paddock Lake. Seconded by Trustee Kaddatz and approved by roll call vote (7-0)

Judiciary & Licensing – Trustee Kram

- Paddock Lake Shell will be changing management. There will be a public hearing in conjunction with the September board meeting for the licenses.

Court Report for July 2017 was reviewed.

Trustee Kram moved to approve new operator licenses for: Breanna Litz (Brass Ball Mobil) & Armit Singh (Paddock Lake Shell). Responsible beverage server's class and background checks have been completed for all applicants. Licenses expire June 30, 2018. Seconded by Trustee Spencer and approved by roll call vote (7-0).

Police & Fire - Trustee Walter

- The fire & rescue department submitted a report for January through June.
- The Sheriff's department report was reviewed. Reports are now more detailed.
- The month of July the water patrol issued 4 citations. There were 66 patrol hours and 10 administrative hours.

Health, Welfare & Recycling – Trustee Spencer

- No report

Buildings & Grounds - Trustee Brenner

- No report

Public Works – Trustee Kaddatz

- No additional information from the Committee of the Whole meeting.

Trustee Kaddatz moved to authorize the Village Administrator to purchase a new 8GB desk top computer for the WWTP & Water Utility District in the amount of \$1,734 includes software and professional setup. Seconded by Trustee Christenson and approved by roll call vote (7-0).

Trustee Kaddatz moved to approve Baxter & Woodman work order #170659 in the amount of \$10,000 to conduct a phosphorus removal feasibility study required by the WDNR as part of the contested case settlement. Cost allocated to account #04-29-05-536-383.

Tree Commission – Trustee Christenson

- The second enforcement letters for ash tree removal have been mailed.

REPORTS OF VILLAGE OFFICIALS:

President – Terry Burns

- The Lake District Annual meeting is Saturday, August 19th, 8:30 am at the village hall.

Clerk-Treasurer – Emily Uhlenhake

- July Treasurer's Report included in packet
- The village hall will be closed Monday, September 4th in observance of Labor Day.

Administrator – Tim Popanda

- No report

Attorney – Jeff Davison

- The wastewater treatment plant appeal for phosphorus removal is resolved.

Old Business: None

New Business: None

Citizen Comments: None

At 7:30 pm Trustee Brenner moved to adjourn. Seconded by Trustee Christenson and approved unanimously by voice vote.

Respectfully submitted,

Emily Uhlenhake
Clerk-Treasurer
Village of Paddock Lake